PURSUANT TO CHAPTER 92, PART I, OF THE HAWAII REVISED STATUTES AS AMENDED; NOTICE IS HEREBY GIVEN OF A MEETING OF THE HANA ADVISORY COMMITTEE TO THE MAUI PLANNING COMMISSION

Members: Kaui Kanakaole (Chair), Mavis Oliveira-Medeiros (Vice-Chair), Melissa

Mauliola, Shane Sinenci, Dawn Lono, Andrea "Lehua" Cosma, David Kaina

AGENDA

DATE: February 21, 2008, Thursday

TIME: 4:00 p.m.

PLACE: Old Hana School Cafeteria

Hana, Island of Maui

- A. CALL TO ORDER
- B. APPROVAL OF MINUTES OF THE NOVEMBER 26, 2007 MEETING
- C. PUBLIC HEARING (Action to be taken after each public hearing item.)
 - MS. CHERYL OKUMA, Director, COUNTY DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, requesting a State Land Use Commission Special Use Permit, County Special Use Permit, and Special Management Area Use Permit for the County's Hana Landfill for land consolidation, boundary realignment, and grading activity on approximately 74 acres at TMK: 1-3-006: 012 (por.) and 1-3-006: 007 (por.), Hana, Island of Maui. (SUP 2007/0004) (CUP 2007/0001) (SM1 2007/0003) (P. Fasi)
 - a. Public Hearing
 - b. Action

D. COMMUNICATIONS

1. MR. WAYNE I. ARAKAKI, P.E. of WAYNE I. ARAKAKI, LLC requesting by letter dated January 2, 2008 comments from the Hana Advisory Committee to the Maui Planning Commission on the owners' proposal for an affordable housing project at TMK: 1-3-004: 001, Kawaipapa, Hana, Island of Maui. (P. Fasi)

E. DIRECTOR'S REPORT

- 1. February 1, 2008 Transmittal of the Bed & Breakfast/ TVR legislative package to the County Council by the Maui Planning Department
- 2. February Transmittal of the Recommendations on the Council Resolution regarding Superstores to the County Council by the Maui Planning Department
- 3. Possible Agenda Items for Upcoming Meetings of the Hana Advisory Committee
 - a. Council Resolution No. 08-5 referring A Draft Bill to Authorize Home Occupations in Various Zoning Districts to the Lanai, Maui, and Molokai Planning Commission (*This is for information only.*)

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F. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

DOCUMENTS ARE FILED WITH THE PLANNING DEPARTMENT.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE MAUI PLANNING COMMISSION RULES OF PRACTICE AND PROCEDURE. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

Petitions to intervene shall be in conformity with Section 12-201-20 of the Rules of Practice and Procedure for the Maui Planning Commission and shall be filed with the commission and served upon the applicant no less than ten (10) days before the first public hearing date. Filing of all documents to the commission is c/o the Maui County Department of Planning, 250 South High Street, Wailuku, Maui, Hawaii 96793. The deadline for the filing of a timely Petition to Intervene was February 6, 2008 at 4:30 p.m.

THE <u>ADDRESS</u> OF THE COMMITTEE IS c/o THE MAUI COUNTY DEPARTMENT OF PLANNING, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793; <u>PHONE</u>: 270-7735 (Maui), OR 1-800-272-0117 (Molokai), OR 1-800-272-0125 (Lanai); FAX: 270-7634; EMAIL: <u>planning@mauicounty.gov</u>

** THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CONTACT THE MAUI COUNTY DEPARTMENT OF PLANNING AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING. **

PLEASE NOTE: If any member of the Committee is unable to attend the scheduled meeting, please contact the Department of Planning at least **two** days prior to the meeting

date. Thank you for your cooperation.

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